



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, July 11, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

I. Call Meeting To Order

II. Pledge Of Allegiance

III. Roll Call And Declaration Of A Quorum

IV. Conflict Of Interest Declarations

V. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

VI. Discuss And Consider Fiscal Year 2018-2019 Budget For The East End Lagoon (Sheryl Rozier, 30 Minutes)

Documents:

2018-07-03 -- DRAFT EELAC FY 2018-2019 BUDGET.PDF

VII. Presentation From Pros Consulting For The Project Plan For The East End Lagoon Business Plan (Mike Svetz & Sheryl Rozier, 30 Minutes)

Documents:

2018-05-30 -- EAST END LAGOON BUSINESS PLAN - DRAFT PROJECT PLAN.PDF

VIII. Future Agenda Items

IX. Announcements

Documents:

JULY ANNOUNCEMENT.PDF

X. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before July 6, 2018, 5:00 p.m.

Approved
Jeri Kinnear
Chair, EELAC

Approved as to Format
Kelly de Schaun
Park Board Executive Director

Approved
Joyce Calver McLean
Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JUL 06 2018

CITY SECRETARY'S
OFFICE

9:15 AM
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